

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff,

v.

DUANE MAURICE BURTON,

Defendant.

Criminal Action No. 19-

49-UNA

REDACTED

INDICTMENT

The Grand Jury for the District of Delaware charges that:

Count 1

On or about December 26, 2018, in the District of Delaware, Duane Maurice Burton, the defendant, by intimidation, did take from the person and presence of another, United States currency belonging to and in the care, custody, control, management and possession of WSFS, 2400 Pulaski Highway, Newark, Delaware, a bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

Notice of Forfeiture

Upon conviction of any of the offense alleged in Count 1 of the Indictment, the defendant, Duane Maurice Burton, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c) any property constituting, or derived from proceeds obtained, directly or indirectly, as a result of the said violation, including but not limited to \$3,693 United States Currency taken from WSFS, the victim.

If, as a result of any act or omission of the defendant, any of said property

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third person;

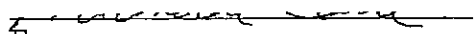
(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

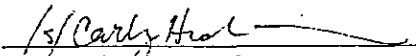
(e) has been comingled with other property which cannot be divided without difficulty;

the United States will seek forfeiture or substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL:

  
Foreperson

DAVID C. WEISS  
United States Attorney

By:   
Edmond Falgowski  
Assistant United States Attorney

Dated: 4/2/19